

**TELECONFERENCE  
CHIROPRACTIC EXAMINING BOARD  
MADISON, WI  
MINUTES  
APRIL 8, 2004**

**PRESENT:** Char Glocke, Susan Feith, Wendy Henrichs, James Rosemeyer,  
James Weber

**EXCUSED:** Steven Conway

**STAFF PRESENT:** Kimberly Nania; Jacquelynn Rothstein; Legal Counsel, and  
Gina York, Bureau Assistant

**GUESTS:** Bruce Olsen, AAG Office

James Rosemeyer, Chair, called the meeting to order at 9:02 a.m. A quorum of 5 members was present.

**AGENDA**

**MOTION:** Wendy Henrichs moved, seconded by James Weber, to approve the agenda as written. Motion carried unanimously.

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 9:04 am**

**MOTION:** James Weber moved, seconded by Wendy Henrichs, to convene to Closed Session to deliberate WCA lawsuit against the board; consulting with legal counsel on WCA meeting with Bruce Olsen, board member personal liability, and effect on DC exam. Motion carried by roll call vote: James Rosemeyer-yes; Char Glocke-yes; Susan Feith-yes; Wendy Henrichs-yes; James Weber-yes.. Motion carried unanimously.

Open session recessed at 9:06 a.m.

## **WCA LAWSUIT AGAINST THE BOARD**

### **CONSULTING WITH LEGAL COUNSEL REGARDING UPDATE ON MEETING WITH WCA AND BRUCE OLSEN**

Jacquelynn Rothstein, Legal Counsel updated the Board regarding the meeting with WCA and Bruce Olsen.

**MOTION:** James Weber moved, seconded by Char Glocke, that Steven Conway and Barbara Showers to meet with the representatives from NBCE and also request the WCA to send a D.C. to that same meeting and advise Susan Feith of the dates for her possible attendance to that meeting. Motion carried unanimously.

### **BOARD MEMBER PERSONAL LIABILITY**

The Board consulted with Jacquelynn Rothstein, Legal Counsel and AAG Bruce Olsen who provided information regarding whether Board members would have any personal liability in this case.

### **EFFECT ON ANY CHANGES ON THE NEXT DC EXAM**

The Board consulted with Jacquelynn Rothstein, Legal Counsel and AAG Bruce Olsen regarding whether there would be any effect on the DC Jurisprudence exam. The Board was informed that the Jurisprudence exam would not be changed at this time because the new rules are not in effect and will continue to be given monthly.

### **RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**MOTION:** Wendy Henrichs moved, seconded by Susan Feith, to reconvene to open session at 11:04 p.m. Motion carried unanimously.

### **VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

### **LETTER FROM SENATOR ROESSLER**

The Board discussed their willingness to work with Senator Roessler's committee toward a resolution. The Board has met with the WCA last week and is working with them toward a resolution. One question arose regarding the CE portion of Senator Roessler's letter and this will be addressed at the Board's May 2004 meeting. The Board took the following action.

**MOTION:** Wendy Henrichs moved, seconded by Susan Feith, to send a letter to Senator Roessler under James Rosemeyer's signature indicating to her that the Board is willing to work with her committee on resolving the issues that she raises in her March 22, 2004 correspondence to the Board. Motion carried unanimously.

Jacquelynn Rothstein, Legal Counsel will prepare the letter for Dr. Rosemeyer's signature.

#### **DISCUSSION/ACTION CONCERNING PENDING RULES CR 03-082**

No discussion occurred at this meeting.

#### **CONSULT WITH LEGAL COUNSEL**

The Board consulted with Jacquelynn Rothstein, Legal Counsel throughout the meeting as needed.

#### **ADJOURNMENT**

**MOTION:** Char Glocke moved, seconded by Wendy Henrichs, to adjourn the meeting at 11:15 a.m. Motion carried unanimously.